Attorney Docket No: OCBI-001/00US

PATENT

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Date:

February 12, 2002

By:

Sherry Duncan Bitler

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of Schrank

Serial No.:

[Not Yet Assigned]

Examiner:

[Not Yet Assigned]

Confirmation No.: [Not Yet Assigned]

Art Unit:

[Not Yet Assigned]

Filed:

For:

SYSTEM AND METHOD FOR BIOMETRIC DATA CAPTURE AND COMPARISON

Commissioner for Patents Washington, D.C. 20231

POWER BY ASSIGNEE AND STATEMENT UNDER 37 C.F.R. §3.73(b)

The Assignee of the entire right, title, and interest in the above-identified application hereby grants the registered practitioners of Cooley Godward LLP included in the Customer Number provided below power to act, prosecute, and transact all business in the U.S. Patent and Trademark Office in connection with this application, any applications claiming priority to this application, and any patents issuing therefrom.

The Assignee certifies that to the best of its knowledge and belief it is the owner of the entire right, title, and interest in and to the above-identified application as evidenced by:

[x]An assignment document, a copy of which is enclosed herewith;

168559 v1/BD 3M2701!.DOC 021202/1432

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[] An assignment previously recorded in the U.S. Patent and Trademark Office at Reel ___, Frame ___.

Please direct all telephone calls and correspondence to:

COOLEY GODWARD LLP

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Tel: (720) 566-4125 Fax: (720) 566-4099

CUSTOMER NUMBER:

022903

The undersigned (whose title is supplied below) is empowered to sign this statement on behalf of the Assignee.

Date: 2-11-02

Signature:

Name: Lawrence Schrank

Title:

Chairman of the Board, VP of Technical Dev.

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Company: OCTREE BIOMETRICS, INC.

Attorney Docket No: OCBI-001/00US

PATENT

DECLARATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

SYSTEM AND METHOD FOR BIOMETRIC DATA CAPTURE AND COMPARISON

the specification of	of which:
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(check one)

[x] is attached hereto;

[] was filed as United States Application Serial No. ___ on ___, and was amended on (if applicable);

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information which is known to me to be material to the patentability of said invention in accordance with 37 C.F.R. §1.56;

I hereby claim the benefit under 35 U.S.C. §119(e) of any United States provisional application(s) listed below:

(Application Number)	(Filing Date) (day, month, year)
(Application Number)	(Filing Date) (day, month, year)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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Full name of first inventor:

Lawrence Schrank

Inventor's signature

Date 2-11-02

Residence:

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